

**NOTICE OF PUBLIC MEETING  
ARIZONA STATE BOARD FOR CHARTER SCHOOLS**

Pursuant to Arizona Revised Statutes (A.R.S.) § 38-431.02, notice is hereby given to the members of the Arizona State Board for Charter Schools and to the general public that the Board will hold a public meeting, open to the public as specified below. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings set for a specific time. One or more members of the Board may participate in the meeting by telephonic communications.

Pursuant to A.R.S. § 38-431.02(H), the Board may discuss and take action concerning any matter listed on the agenda.

Pursuant to A.R.S. § 38-431.03(A)(3) the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on the agenda.

Pursuant to A.R.S. 38-431.03(A)(4), the Board may vote to go into Executive Session, which will not be open to the public, for discussion or consultation with the Board's attorneys in order to consider its position and instruct its attorneys regarding the Board's position in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Bianca Ulibarri at (602) 364-3080. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 6<sup>th</sup> day of September, 2012.

By   
DeAnna Rowe  
Executive Director

**ARIZONA STATE BOARD FOR CHARTER SCHOOLS**

**Monday, September 10, 2012  
Regular Session  
1:00 P.M.**

 **New Location:  
1616 W. Adams, Suite 170  
Phoenix, Arizona 85007**

The Board's new office is located in the State Land Department building. Easy access to open parking behind the building on the east and west sides of 16<sup>th</sup> Avenue, south of Van Buren.

ALL ITEMS ON THIS AGENDA ARE OPEN FOR DISCUSSION AND POSSIBLE ACTION, INCLUDING REPORTS AND ACTION ITEMS

A COPY OF THE AGENDA BACKGROUND MATERIAL PROVIDED TO THE MEMBERS OF THE CHARTER BOARD (WITH THE EXCEPTION OF MATERIAL RELATING TO POSSIBLE EXECUTIVE SESSIONS) IS AVAILABLE FOR PUBLIC INSPECTION AT THE CHARTER BOARD'S OFFICE AT 1616 W. ADAMS, SUITE 170, PHOENIX, ARIZONA 85007.

Monday, September 10, 2012

**A. Pledge of Allegiance**

**B. Moment of Silence**

**C. Roll Call**

**D. Call to the Public** – This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

**E. Arizona Charter Schools Association Update** – Eileen Sigmund

**F. Superintendent's Report** – Update on current events and/or activities of the Department of Education

**G. Executive Director's Report** – Introduction to the agenda items—Discussion and possible action:

Status of charters with previous and/or on-going board actions: Founding Fathers Academies, Inc., The Phoenix School of Academic Excellence, Tucson Preparatory School, Visions Unlimited Academy, Inc.

**H. Consent Agenda** — All items on this agenda will be considered by a single motion with no discussion, unless requested otherwise by a board member. Consideration to approve charter holder amendment requests.

1. Choice Education and Development Corporation - Arizona Conservatory for Arts and Academics – Change in entity name of the Charter Holder
2. Choice Education and Development Corporation - Learning Crossroads Basic Academy – Change in entity name of the Charter Holder
3. Choice Education and Development Corporation - Sequoia Charter School – Change in entity name of the Charter Holder
4. Choice Education and Development Corporation - Sequoia School for the Deaf and Hard of Hearing – Change in entity name of the Charter Holder
5. Choice Education and Development Corporation - Sequoia Village School – Change in entity name of the Charter Holder
6. Kaizen Education Foundation dba Mission Heights Preparatory High School - USFRCS Exception

**I. Executive Session** - Pursuant to A.R.S. § 38-431.03(A)(3) the Board may vote to go into Executive Session, which will not be open to the public, for discussion or consultation for legal advice regarding the Board's use of academic and other data for renewal decisions in accordance with A.R.S. § 15-183(l)(1).

**J. Charter Amendment Requests** - Discussion and possible action on the charter amendment requests for an increase in enrollment cap for the following charter holders:

1. South Valley Academy, Inc.
2. South Phoenix Academy, Inc.

Pursuant to A.R.S. § 38-431.03(A)(3) and/or A.R.S. 38-431.03(A)(4), the Board may vote to go into Executive Session, which will not be open to the public, for discussion or consultation for legal advice regarding this matter and/or for discussion or consultation with the Board's attorneys in order to consider its position and instruct its attorneys regarding the Board's position in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.

**K. Charter Renewal Application Reconsideration** – Discussion and possible action on the following previously denied charter renewal applications:

1. The Phoenix School of Academic Excellence
2. Tucson Preparatory School

**L. Board Comments and Future Meeting Dates** – The executive director, presiding officer or a member of the Board may present a brief summary of current events pursuant to A.R.S. § 38-431.02(K) and may discuss future meeting dates and direct staff to place matters on a future agenda. The Board will not discuss or take action on any current event summary.

**M. Adjournment**